



SPECIAL ARCHITECTURAL DESIGN & REVIEW COMMITTEE

Agenda

Administration Conference Room

Friday, August 12, 2022

1:00 p.m.

To view the live ADR Committee meeting:

- Go to www.lwsb.com
- Click on the Special ADRC Meeting Live tab
- The tab will be active at 12:45 pm on the day of the meeting
- The live streaming uses YouTube live and terminates at the close of the meeting

1. Call to Order/Pledge of Allegiance

2. Roll Call/Notice of Quorum

3. Chairs Announcements

a. Introduction of Guests and Staff

Marsha Gerber, GRF President

Jessica Sedgwick, Executive Director

Mark Weaver, Facilities Director

Kathy Thayer, Recreation Manager

Tia Makakaufaki, Executive Coordinator

Emma Hurtado, Administrative Coordinator

b. Introduction of Committee Members

c. Rules of Order

d. Chair's Report

4. Shareholder/Member Comments (*Limited to 3 minutes per person*)

5. Approval of Minutes

a. Minutes of the Regular Meeting, July 8, 2022 (pp. 1-4)

6. Correspondence (N/A)

7. Staff Reports

a. Facilities Director (pp.5-6)

b. Recreation Manager – Discussion

8. Subcommittee Reports (N/A)

9. Unfinished Business

a. Approved Plant List, Additional Plants for Consideration (pp.7-26)

b. Planting at the Globe – Bring Plants

c. Art Such as Sculpture on Trust Property (pp.27-30)

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- d. Wall by the RV Lot – Full Ivy
- e. Pool Shade Structure

10. New Business

- a. 2023 Budget Report (pp.31-32)
- b. RV Lot Signage and Entrance

11. Governing Documents

12. Future Agenda Items

- a. Mini-Farm Logo (TBD)
- b. Clubhouse Two Entrance – Potted Plants (TBD)
- c. Clubhouse One Landscape – (TBD)

13. President's Comments

14. Next Meeting

- a. TBD

15. Adjournment

**GOLDEN RAIN FOUNDATION
2023 BUDGET ASSUMPTIONS
Architectural Design & Review- CC101**

GL CODE	LINE ITEM	DESCRIPTION	EXHIBITS
6215000	Mileage	This line item will cover mileage expense incurred when commuting to offsite workshops, seminars, and site visits.	
6410000	Office Supplies	Typical items charged to this account are pens, staples, postage meter tape, resident card stock, hand sanitizer, envelopes, file folders, post-It notes, etc.	
6438000	Other Professional Fees	Covers professional fees relating to architectural planning.	
6475100	Landscape Maintenance - Contacts	This item is in cc 679	
6475600	Landscape Maintenance - Extras	This item is in cc 679	
6475605	Landscape – Tree Trimming	This item is in cc 679	
6481500	Holiday Decorations	2023 budget estimates \$28,000 for holiday decorations	
6482000	Dues Memberships & Books	This line item will cover the purchase of reference materials.	
5385000	Other Income	This item is in cc 679 income from NUVISION landscaping	